



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – April 14, 2011

The Board met in regular session pursuant to adjournment of the April 12, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the April 12, 2011 meeting were read and approved.

- 11-0522 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Termite Extermination at 310 E. Silver Street (Old Jail). Vote: Unanimous
- 11-0523 A resolution was adopted to declare various items within Common Pleas, Board of Elections, Juvenile, County Court, Water & Sewer, WCBDD, and Data Processing as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-0524 A resolution was adopted to approve Amendments #4 and #5 to the current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring Equipment/Services on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 11-0525 A resolution was adopted to Advertise for Bids for the Socialville-Foster Road Culvert Replacement Project. Vote: Unanimous
- 11-0526 A resolution was adopted to Advertise for Bids for the 2011 Concrete Repair Project for Warren County Bridges. Vote: Unanimous

- 11-0527 A resolution was adopted to approve County Motor Vehicle Tax (CVT-313) for the Village of Morrow in the amount of \$2,961.00. Vote: Unanimous
- 11-0528 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Common Pleas Community Corrections Fund #101-1224. Vote: Unanimous
- 11-0529 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 11-0530 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 11-0531 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 11-0532 A resolution was adopted to approve an Appropriation Adjustment within Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 11-0533 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0534 A resolution was adopted to enter into a Cooperative Agreement with the Board of County Commissioners of Butler County, Ohio for Right-of-Way Acquisition and Construction of the Butler-Warren Road Improvement Project between Tylersville Road and Bethany Road. Vote: Unanimous
- 11-0535 A resolution was adopted to Terminate Employment of Rebecca Butcher, Eligibility Referral Specialist Supervisor, within Warren County Job and Family Services, Human Services Division. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:08 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 5:17 p.m.

Upon motion the meeting was adjourned.



Pat Arnold South, President

David G. Young



Tom Ariss

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on April 14, 2011, in compliance with Section 121.22 O.R.C.



Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio